

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury  
Annapolis, Maryland  
410-260-7335  
FAX 410-974-5240

Parris N. Glendening  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, December 04, 2002

04-Dec-02  
Page 1 of 35

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Baltimore	E. Pikounis Construction Company	Construction Contract - Spring Grove Hospital Center - Various ADA modification in the Tawes Building, Smith Building, and Red Brick Cottages 3 and 4. Cost: \$263,000.
action:	Approved	discussion:	No	Doc. No. 001B3900373
2-C	HMH	Carroll	E. Pikounis Construction Company	Construction Contract - Springfield Hospital Center - ADA Modifications - Rehab Services building, Cottage 4, the Geriatrics Building and the Medical Surgical Building. Cost: \$474,000.
action:	Approved	discussion:	No	Doc. No. 001B3900331

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-RP	RETPEN	Baltimore	LaSalle Investment Management, Inc	Property - Approval to accept assignment of a Purchase and Sale Agreement for three office buildings - (Owings Mills Corporate Campus - 10045-55-65 Red Run Boulevard). Amount: \$17,200,000.
action:	withdrawn	discussion:	No	Doc. No.
4-RP	MSP	Frederick	Pleasants Development Inc.,/or Assigns	Property - Approval of the sale of 2.665 acres (Formerly Frederick Barrack "B"). Consideration: \$2,100,000.
action:	Approved	discussion:	No	Doc. No.
5-RP	DGS	Prince George's	Greenbelt Metropark LLC	Property - Greenbelt Metro Station - Approval to modify agreement. (44-RP-12/13/00-DGS)
action:	Approved	discussion:	yes	Doc. No.
6-RP	AGR	Dorchester	Joseph and Laura H. Layton	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase in acreage of 52.8 acres increasing the purchase price by \$47,520. (12/12/01-12-RP)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of agricultural preservation easement on various properties. Total State Cost: \$1,755,870.74	
action: Approved	discussion: No	Doc. No.			
		Baltimore	Martha P. Nelson	95.325 acres	\$505,222.50
		Baltimore	Mary Doris Cornwell	48.505 acres	\$145,515.00
		Baltimore	Charles D. Perzynski	171.354 acres	\$407,855.00
		St. Mary's	Paige E. and Sharon Kay Johnson	99 acres	\$113,409.75
		St. Mary's	Kenneth and Cecelia Davis Joint Trust	125 acres	\$310,232.10
		St. Mary's	James A. Herriman	86.89 acres	\$273,636.39

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Green Print Easement - Approval to accept an option contract for the purchase of agricultural preservation easement on various acres.
action:	Approved	discussion:	No	Doc. No.
		Caroline	Daniel E and Joy L. Bishop	107 acres \$80,250.00
		Caroline	Charles and Brenda L. Ramsey	105.05 acres \$68,715.36
		Charles	Charleston Partnership	289.847 acres \$739,109.85
		Dorchester	William F. Outten, et al	328.19 acres \$303,575.75
		Dorchester	Charles W. and William H. Beckwith	105.63 acres \$95,067.00
		Dorchester	Vernon E. Phillips	181.5 acres \$243,180.75
		Dorchester	Russell S. Baker, Jr., and III and Mary Louise Baker Trust	394 acres \$297,684.58
		Dorchester	Russell S. Baker, Jr., and III and Mary Louise Baker Trust	324.59 acres \$278,031.33
		Dorchester	Brenda W. Fleming	168.93 acres \$156,260.25
		Harford	Robert R. Poole, Jr.	130.87 acres \$556,197.50
		Queen Anne's	Christian G. and George C. Hayes and William M. Knight	104 acres \$93,518.00
		St. Mary's	Al Watson	253.896 acres \$189,180.26
		St. Mary's	F. Elliott Jr. and Rita D. Burch	114 acres \$346,996.62
		Somerset	S. Langford Anderson	65.1 acres \$65,100.00
		Somerset	Freddie R. Glasgow	158.69 acres \$119,017.50
		Washington	Audrey Weller	132.63 acres \$229,348.98
9-L	PS/PP	Garrett	Rolyan's Incorporated	Lease - Office - 5 years with one five-year renewal option.- Incorporates 15 parking spaces - Annual Rent: \$40,443.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DOHR	Prince George's	PS Business Parks, L.P.	Lease - Renewal - Office - 10 years - Incorporates 189 parking spaces - Annual Rent : \$878,085.
action:	Approved	discussion:	No	Doc. No.
11-L	DEFENDER	Somerset	Robert Kirk Coporation	Lease - Renewal and Additional - Office - 5 years with one five-year renewal option. - Incorporates one reserved parking space. Annual Rent: \$15,525.
action:	Approved	discussion:	No	Doc. No.
12-L	PS/PP	Somerset	H&M Rentals	Lease - Office - 5 years with one five-year renewal options - Incorporates 8 use-in-common parking spaces. Annual Rent: \$32,546.40.
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Various	-	Grant - Certification of Matching Funds - Total State Grant: \$430,000.
action:	Approved	discussion:	No	Doc. No.
		Baltimore City		Deaton Specialty Hospital and Home Loan of 2001. \$130,000.00
		Kent		Kent Family Center Loan of 2000. \$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Baltimore City	AVAM LLC/JRVC LP	Grant - The American Visionary Art Museum Loan of 1998 and 1999 - Approval is requested by the Board of Directors to convey title to the facility (Jim Rouse Visionary Center) to AVAM LLC. AVAM LLC will enter into partnership with private sector investors to be know as the JRVC LP . Building will be completed and when finished will be convey back to JRVC LP. Approval of this item will satisfy the requirement of Article IV, paragraph 1 of the Grant Agreements.
action:	Approved	discussion:	yes	Doc. No.
15-CGL	BPW	Baltimore City	Roy Kirby & Sons, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Inner Harbor Improvement Loan of 1992 and Maryland State Welcome Center Loan of 1996. Construct Visitors Center - Inner Harbor - State Share: Loan of 1992 - \$185,000 and Loan of 1996 - \$1,313,000. Total State Share: \$1,498,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	BPW	Baltimore City	Southway Builders, Inc.	Grant - Baltimore Conservatory in Druid Hill Park Loan of 1997 and 1999. Reconstruct and Expand Conservatory. State Share: Loan of 1997 - \$500,000 and Loan of 1999 - \$500,000. Total State Share: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Kent	King Construction Company	Grant - Kent Family Center Loan of 1999 - Construction of Kent Family Center. State Share: \$120,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Prince George's	Various	Grant - Minority Access Inc., Community Center Loan of 1998 - 1999 and 2000. Addition and Renovation of building. State Share: Loan of 1998 - \$350,000; Loan of 1999 - \$325,000 and Loan of 2000 - \$300,000 - Total State Share: \$975,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Prince George's	Bryant Associates, P. C.	Grant - Capital Appropriations (Fiscal Year - 2002 ) Colmar Manor Community Center Loan of 2001. Design and Construct Community Center - State Share: \$100,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Reversion - Fiber Optic Installation - Project Closeout. Amount of Reversion: \$10,260.
action:	Approved	discussion:	No	Doc. No.
21-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville Campus - Central Utility Plant-Design - State Share: \$132,000
action:	Approved	discussion:	No	Doc. No.
			RMF Engineering, Inc.	A/E Design Award
22-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk and Essex Campus - Roof Replacement for five Buildings. State Share: \$44,838.
action:	Approved	discussion:	No	Doc. No.
			Gale Associates, Inc.	A/E Design Award
23-CGL	REV	HMHI	Harford	The Arc Northern Chesapeake Region, Inc.
action:	Approved	discussion:	No	Doc. No.
				Grant - Approval of a partial release of the State's Declaration of Restrictive Covenant ("right of recovery"). Release 45 acres and retain Restrictive Covenant on 5 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion: No	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 359,200.
action:	Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$ 12,381.77
action:	Approved	discussion: No	Doc. No.	
4	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$161,847.46.
action:	Approved	discussion: No	Doc. No.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	COMP	Various	Various	Grants - Reversion of unspent cash balance proceeds by reverting to the Annuity Bond Fund on projects that are complete and excess cash remains. Total Amount: \$344,812,73.	
action: Approved      discussion: No      Doc. No.					
				Comprehensive Flood Management loan of 1983	(\$53,901.18)
				Comprehensive Flood Management loan of 1986	(\$98,033.27)
				Baltimore County Waterway Reclamation Program of 1987	(\$2,115.14)
				Day Care Facilities Loan Guarantee Fund Loan of 1987	(\$47,000.00)
				The Sotterly Plantation Loan of 1993	(\$100.00)
				World War II Memorial Commission Loan of 1995	(\$23,641.03)
				Baltimore City Convention Center Loan of 1995	(\$46,664.00)
				Baltimore City Health Care for the Homeless Loan of 1996	(\$2,366.99)
				Montgomery County Rockville Arts Place Loan of 1996	(\$217.00)
				World War II Memorial Commission Loan of 1997	(\$55,691.56)
				Montgomery County Takoma Park Loan of 1998	(\$0.46)
				Comprehensive Flood Management Loan of 1989	(\$15,082.10)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	Various	Grant - Approval of Capital Construction Grants for various projects. Total Amount: \$850,000.	
action:	Approved	discussion: No	Doc. No.		
		Somerset	Somerset County Sanitary District	Smith Island Wastewater Treatment Plant Upgrade Supplemental Assistance Program	\$50,000.00
		Dorchester	City of Cambridge	Cambridge Combined Sewer Separation - Phase II - Supplemental Assistance Program	\$500,000.00
		Cecil	Town of Rising Sun	Rising Sun Sewer Main Replacement - Supplemental Assistance Program	\$100,000.00
		Frederick	City of Brunswick	Brunswick Wastewater Treatment plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$100,000.00
		Wicomico	City of Delmar	.Delmar Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program.	\$100,000.00
7	HCD	Baltimore City	Flag House Rental I, LLP	Loan - Partnership Rental Housing Program. Approval of a loan to provide financing for rental housing (First Phase - 93 units). State Loan: \$7,440,000.	
action:	Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR/MET	Various	Various	Ratify the donation of a conservation easement on various properties.
action: Approved	discussion: No	Doc. No.		
		Baltimore	James and Edith Dasher	16.68 acres
		Baltimore	John Bernstein and Jean Box	Amendment of perpetual conservation easement.
		Frederick	Anne E. Murphy Revocable Trust	27.40 acres
		Frederick	Deborah and Larry Beck	49.2 acres
		Washington	Larry Younker	8.91 acres
		Allegany	Charla and Lawrence Glass	188.33 acres
		St. Mary's	Paul Facchina, Sr.	222 acres
		Charles	James and Lis Lorenzi	25 acres
		Baltimore	Eric and Joy Weinstein	27 acres
		Kent	George L. Conner, Jr.	23.23 acres - Easement to MET and Eastern Shore Land Conservancy, Inc.
		Kent	Robert H. Payne and Dorothy P. Ream as Co Attorneys for Christine H. Payne under POA for Robert P and Jean Payne	66 acres - Easement to MET and Eastern Shore Land Conservancy, Inc.
		Kent	Philip and Lisa Hoon	20 acres - Easement to MET and Eastern Shore Land Conservancy, Inc.
		Kent	Greg and Christine Asplundh	58 acres - Easement to MET and Eastern Shore Land Conservancy, Inc.
		Dorchester	Tudor Farms, Inc. and Eastern Shore Land Conservancy, Inc.	56 acres
		Talbot	Willian and Donna Bryan	52 acres - Easement to MET and Eastern Shore Land Conservancy, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	Edward and Susan Middleton	120 acres - Easement to MET and Eastern Shore Land Conservancy, Inc.
		Talbot	Alice R. Bower et al	225 acres - Easement to MET and Eastern Shore Land Conservancy, Inc.
		Baltimore	Thomas and Eugenia Elder	15.293 acres
		Baltimore and Harford	Hanlon Property LLC	237.4 acres
		Baltimore	Gary and Mary Shaffer	30.6001 acres
9	MFCA	N/A	N/A	Approval of a new Form Lease to be used at the Maryland Wholesale Produce Market. Annual Rent - per item.
	action: Approved	discussion: yes	Doc. No.	
10	BPW/PSC	Carroll	Town of New Windsor	Approval of a recommendation for the Carroll County Government's transfer of Old New Windsor Middle School Annex with certain conditions.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW	Various	-	Procurement Agency Activity Reports
action:	Approved	discussion: No	Doc. No.	
	DGS		Department of General Services	Procurement Agency Activity Reports - September and October, 2002
	DOT		Department of Transportation	Procurement Agency Activity Reports - September and October, 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - August and September , 2002
	MORG		Morgan State University	Procurement Agency Activity Reports - October, 2002
	MES		Maryland Environmental Service	Procurement Agency Activity Reports - September, 2002
12	HC	BPW/REG	Statewide	N/A
action:	withdrawn	discussion: yes	Doc. No.	General Miscellaneous - Amend COMAR 21.02.01.04F to add the definition of "stevedoring or terminal services"

## Agenda: Appendix - Emergency

A1	REV	PSBCDC	Baltimore City	Martec Services, Inc.	Emergency Procurement Report - Annex Building - Men's Detention Center - Hot Water Heater. Cost: \$42,705.
action:	Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development and Land Acquisition -Total State Share: \$587,250
action:	Approved	discussion:	No	Doc. No.
				Northwest Regional Park Addition \$418,500.00 (Townsend) - Acquisition of 48.86 acres.
				Cromwell Valley Park Bridge \$168,750.00 Design.
2A	DNR/POS	Carroll	Carroll County	Open Space - Park Development and Land Acquisition -Total State Share: \$95,990
action:	Approved	discussion:	yes	Doc. No.
				Detour Park Acquisition (Wolfe) - \$58,575.00 .5673 acres
				Sandymount Park Lights. \$37,415.00
3A	DNR/POS	Cecil	Town of Elkton	Open Space - Land Acquisition - State Share: \$ 137,595
action:	Approved	discussion:	No	Doc. No.
				Elk Landing Acquisition - Final Installment.
4A	DNR/POS	Garrett	Garrett County	Open Space - Parks Development - Total State Share: \$ 96,729.89
action:	Approved	discussion:	No	Doc. No.
				Garrett County Recreational Trail \$48,600.00 Phase I
				Casselman Valley Soccer \$37,767.89
				Eastern Garrett Recreation Area \$10,362.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Harford	Harford County	Open Space - Park Development - Total State Share: \$ 177,500.	
action:	Approved	discussion:	No	Doc. No.	
				Edgewood Recreation Park Development III	\$110,000.00
				Reconstruction of Tennis Courts - Hartford Community College.	\$67,500.00
6A	DNR/POS	Baltimore City	Baltimore City	Open Space - State and Local Share - Parks Development - Total State Share: \$ 2,872,549	
action:	Approved	discussion:	yes	Doc. No.	
				Baltimore Park System FY 02	\$467,549.00
				Comprehensive Planning Grant	\$25,000.00
				Gwynns Falls Greenway Management Grant	\$500,000.00
				Patterson Park Bath House Renovation	\$400,000.00
				Patterson Park Pool Renovation Design	\$50,000.00
				Clifton Park Softball Complex	\$680,000.00
				Baltimore Play Lot Project	\$300,000.00
				Park Rehabilitation	\$300,000.00
				Recreation and Park Facility Renovation	\$150,000.00
7A	DNR/POS	Baltimore City	Baltimore City	Open Space - Land Acquisition - State Share: \$ 150,000	
action:	Approved	discussion:	yes	Doc. No.	
				Evergreen Acquisition - 2 acres	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Fund - Little Pipe Creek Rural Legacy Area. State Share: \$311,942.75	
action:	Approved	discussion:	yes	Doc. No.	
			Emil H. White Trust	Conservation easement on 123.4123 acres.	
9A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Fund - Mid-Maryland Washington County Rural Legacy Area. State Share: \$69,283.70	
action:	Approved	discussion:	No	Doc. No.	
			MacBride	Conservation easement on 35.79 acres.	
10A	DNR/RLP	Baltimore	Baltimore County	Open Space - Rural Legacy Fund - Piney Run Rural Legacy Area. State Share: \$500,548.85	
action:	Approved	discussion:	yes	Doc. No.	
			Bolte	Conservation easement on 89.106 acres.	\$304,417.69
			Leaf	Conservation easement on 6.058 acres.	\$9,264.98
			Peltzer	Conservation easement on 25.0825 acres.	\$55,328.85
			Walter B. Harris	Conservation easement on 53.02 acres.	\$131,537.33
11A	DNR/RLP	Dorchester	The Nature Conservancy and The Conservation Fund	Open Space - Rural Legacy Fund - Maryland Consolidated Capital Bond Loan of 2002 -Nanticoke River Rural Legacy Area. State Share: \$351,686.35.	
action:	Approved	discussion:	yes	Doc. No.	
			Baker Farm	Conservation easement on 435.392 acres.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/RLP	Wicomico	Wicomico County	Open Space - Rural Legacy Fund - Conservation Reserve Enhancement Program - Quantico Creek Rural Legacy Area. State Share: Rural Legacy - \$70,241.47 - CREP - \$34,824.40 - Total State Share: \$105,065.87
action:	Approved	discussion:	No	Doc. No.
			Koff Farm	Conservation easement on 63.356 acres.
13A	DNR/POS	Baltimore City	Baltimore City	Open Space - Cancel and revert encumbrance on project approved but funds not expended by the city. Amount of reversion: \$150,000.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/POS	Worcester	Longridge, LLC	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue - As Per Agreement.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue - \$212,890.
action:	Approved	discussion:	No	Doc. No.
Agenda: Department of Budget and Management				
1-S	HMH/DDA	Various	The ARC of Frederick County	Service Contract - Resource Coordination for approximately 8,223 clients with developmental disabilities in the Western and Central Maryland Regions. Term: 1/1/03-12/31/05. Cost: \$41,579,515 (3 years)
action:	Approved	discussion:	No	Doc. No. M00B3200190

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract - External Quality of Care Review of Managed Care Organizations reimbursed by the Maryland Medicaid Program. Term: 12/5/02-8/31/04 with two one year renewal options. Cost: \$1,782,960 (1 year, 8.8 months)
action: Approved      discussion: No      Doc. No. M00B3200258				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S	DOHR	Statewide	-	Service Contract - Retroactive - Foster Care Maintenance Payments - Appropriated FY 2003 Funds for 4,057 foster care clients. Term: 7/1/02-6/30/03 Total Cost: NTE \$205,833,272.	
action: Approved	discussion: yes	Doc. No. M00B3200393			
		Prince George's	Adolescent Residential Community Homes, Inc.	M00B3200393	4 clients - Residential Foster Care \$234,363.00
		Montgomery	Adventist Health Care, Inc.	M00B3200393	23 clients - Residential Foster Care \$1,683,511.00
		Prince George's	All That Matters, Inc.	M00B3200393	7 clients - Residential Foster Care \$433,270.00
		Prince George's	Alpha Development Systems,	M00B3200393	20 clients - Residential Foster Care \$657,704.00
		Charles	Alternatives for Youth and Families, Inc.	M00B3200393	15 clients - Residential Foster Care \$691,507.00
		Anne Arundel	Arc of Anne Arundel	M00B3200393	5 clients - Residential Foster Care \$410,401.00
		Baltimore City	Arrow Project of Maryland, Inc.	M00B3200393	25 clients - Residential Foster Care \$1,895,075.00
		Baltimore City	Askia Group, Inc.	M00B3200393	6 clients - Residential Foster Care \$390,300.00
		Baltimore City	Associated Catholic Charities	M00B3200393	115 clients - Residential Foster Care \$9,138,869.00
		Baltimore City	AT&T Counseling Consultants, Inc.	M00B3200393	12 clients - Residential Foster Care \$695,278.00
		Baltimore City	Aunt Hattie's Place, Inc.	M00B3200393	12 clients - Residential Foster Care \$706,058.00
		Prince George's	B & B Youth Homes, Inc.	M00B3200393	4 clients - Residential Foster Care \$237,219.00
		Baltimore City	Baltimore Academy & Trade Guilds Organization	M00B3200393	12 clients - Residential Foster Care \$521,362.00
		Baltimore	Be Our Guest, Ltd.	M00B3200393	6 clients - Residential Foster Care \$564,179.00
		Anne Arundel	Bello Machre, Inc.	M00B3200393	5 clients - Residential Foster Care \$215,800.00
		Caroline	Benedictine School for Exceptional Children, Inc.	M00B3200393	20 clients - Residential Foster Care \$528,520.00
		Prince George's	Bishop-Bush Homecare, Inc.	M00B3200393	4 clients - Residential Foster Care \$219,512.00
		Baltimore City	Board of Child Care	M00B3200393	114 clients - Residential Foster Care \$7,958,510.00
		Carroll	Bowling Brook Preparatory School	M00B3200393	7 clients - Residential Foster Care \$191,262.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Montgomery	Boys & Girls Clubs of Greater Washington, Inc.	M00B3200393	12 clients - Residential Foster Care	\$560,420.00
		Baltimore City	Boys Home Society, Inc.	M00B3200393	20 clients - Residential Foster Care	\$920,495.00
		Washington	Brook Lane Health Services, Inc.	M00B3200393	24 clients - Residential Foster Care	\$1,607,343.00
		Montgomery	Brotherhood and Sisterhood Internations, Inc.	M00B3200393	6 clients - Residential Foster Care	\$523,638.00
		Various	Catholic Charities of the Archdiocese of Wash.	M00B3200393	20 clients - Residential Foster Care	\$568,901.00
		Washington	Cedar Ridge Children's Home & School	M00B3200393	38 clients - Residential Foster Care	\$2,107,434.00
		Baltimore	Center for Social Change	M00B3200393	5 clients - Residential Foster Care	\$505,085.00
		Baltimore City	Challengers Independent Living, Inc.	M00B3200393	10 clients - Residential Foster Care	\$330,413.00
		Baltimore City	CHEO Group Home, Inc.	M00B3200393	5 clients - Residential Foster Care	\$286,720.00
		Baltimore City	Children's Guild, Inc.	M00B3200393	16 clients - Residential Foster Care	\$1,404,560.00
		Baltimore	Children's Home, Inc.	M00B3200393	62 clients - Residential Foster Care	\$3,781,667.00
		Washington	Children's Resources, Inc.	M00B3200393	59 clients - Residential Foster Care	\$2,106,278.00
		Prince George's	CIS & H	M00B3200393	8 clients - Residential Foster Care	\$614,800.00
		Howard	Clinton Home for Children	M00B3200393	5 clients - Residential Foster Care	\$323,375.00
		Montgomery.	Community Connections	M00B3200393	5 clients - Residential Foster Care	\$269,083.00
		Montgomery	Community School of MD./CSAAC	M00B3200393	4 clients - Residential Foster Care	\$367,276.00
		Dorchester	COPO, Inc.	M00B3200393	4 clients - Residential Foster Care	\$110,503.00
		Allegany	Cumberland Central YMCA	M00B3200393	4 clients - Residential Foster Care	\$221,823.00
		Baltimore City	Daisyfields Foundation, Inc.	M00B3200393	6 clients - Residential Foster Care	\$552,307.00
		Baltimore City	Dayspring Programs, Inc.	M00B3200393	4 clients - Residential Foster Care	\$219,141.00
		Baltimore	Devereux Foundation	M00B3200393	24 clients - Residential Foster Care	\$1,873,200.00
		Baltimore City	Diamond Life, Inc.	M00B3200393	4 clients - Residential Foster Care	\$208,032.00
		Baltimore	Dloyd, Inc.	M00B3200393	4 clients - Residential Foster Care	\$199,896.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Baltimore	Dulaney Station , Inc.	M00B3200393	6 clients - Residential Foster Care	\$474,480.00
		Baltimore	Evershine Residential Services, Inc.	M00B3200393	48 clients - Residential Foster Care	\$4,860,955.00
		Baltimore	F & N Children's Services of Central Maryland	M00B3200393	5 clients - Residential Foster Care	\$296,220.00
		Baltimore	Family Advocacy Services, Inc.	M00B3200393	14 clients - Residential Foster Care	\$900,766.00
		Montgomery	Family Solutions, Inc.	M00B3200393	5 clients - Residential Foster Care	\$305,069.00
		Baltimore City	Fellowship of Lights, Inc.	M00B3200393	19 clients - Residential Foster Care	\$1,062,229.00
		Baltimore City	Finding Direction, Inc.	M00B3200393	14 clients - Residential Foster Care	\$780,349.00
		Baltimore City	Florence Crittenton Service Balt., Inc.	M00B3200393	62 clients - Residential Foster Care	\$3,167,470.00
		Montgomery	Focus on Youth, Inc.	M00B3200393	5 clients - Residential Foster Care	\$303,469.00
		Prince George's	Footprints Youth Initiative, Inc.	M00B3200393	32 clients - Residential Foster Care	\$1,195,512.00
		Baltimore	Franklin Group Homes, Inc.	M00B3200393	18 clients - Residential Foster Care	\$1,067,184.00
		Baltimore	Good Shepherd Center	M00B3200393	20 clients - Residential Foster Care	\$846,960.00
		Baltimore City	Graceville Group Home for Boys, Inc.	M00B3200393	4 clients - Residential Foster Care	\$219,756.00
		Baltimore	Gregory Foundation, Inc.	M00B3200393	16 clients - Residential Foster Care	\$760,171.00
		Prince George's	GUIDE Program, Inc.	M00B3200393	12 clients - Residential Foster Care	\$971,748.00
		Baltimore	Family & Children's Services of Central Maryland, Inc.	M00B3200393	10 clients - Residential Foster Care	\$513,907.00
		Montgomery	Hearts & Homes for Youth, Inc.	M00B3200393	104 clients - Residential Foster Care	\$5,920,291.00
		Prince George's	Holy Care Group Home, Inc.	M00B3200393	10 clients - Residential Foster Care	\$737,636.00
		Harford	Inner County Outreach	M00B3200393	4 clients - Residential Foster Care	\$186,708.00
		Baltimore City	Jentry McDonald Corporation	M00B3200393	42 clients - Residential Foster Care	\$1,964,283.00
		Baltimore City	Jumoke, Inc.	M00B3200393	4 clients - Residential Foster Care	\$234,220.00
		Queen Anne's	Kent Youth, Inc.	M00B3200393	2 clients - Residential Foster Care	\$113,145.00
		Montgomery	KHI Services, Inc.	M00B3200393	4 clients - Residential Foster Care	\$262,990.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Prince George's	LAFU Youth Homes for Boys, Inc.	M00B3200393	4 clients - Residential Foster Care	\$220,320.00
		Baltimore City	Lifeline, LLC	M00B3200393	6 clients - Residential Foster Care	\$743,268.00
		Howard	Linwood Children's Center	M00B3200393	10 clients - Residential Foster Care	\$701,310.00
		Montgomery	M. S. Youth Home, Inc.	M00B3200393	8 clients - Residential Foster Care	\$472,383.00
		Baltimore City	Making A Great Individual Contribution, Inc.	M00B3200393	13 clients - Residential Foster Care	\$664,534.00
		Dorchester	Maple Shade Youth & Family Services, Inc.	M00B3200393	30 clients - Residential Foster Care	\$1,947,365.00
		Baltimore City	Mark Memorial Cherubin Abode of Love, Inc.	M00B3200393	3 clients - Residential Foster Care	\$158,778.00
		Baltimore	Marlene B. Vinson Home of New Beginning	M00B3200393	19 clients - Residential Foster Care	\$1,413,445.00
		Harford	Marshall & Blackwood, Inc.	M00B3200393	30 clients - Residential Foster Care	\$1,468,222.00
		Baltimore City	Martin Pollak Project, Inc.	M00B3200393	20 clients - Residential Foster Care	\$750,231.00
		Howard	Maryland Alternative Care, Inc.	M00B3200393	12 clients - Residential Foster Care	\$866,325.00
		Prince George's	Maryland Center for Youth & Family Development, Inc.	M00B3200393	10 clients - Residential Foster Care	\$722,108.00
		Allegany	Maryland Salem Children's Trust, Inc.	M00B3200393	48 clients - Residential Foster Care	\$2,486,300.00
		Frederick	Maryland Sheriffs' Youth Ranch	M00B3200393	24 clients - Residential Foster Care	\$1,424,416.00
		Baltimore City	Mumsey Residential Care	M00B3200393	4 clients - Residential Foster Care	\$223,940.00
		Montgomery	National Center for Children & Families	M00B3200393	55 clients - Residential Foster Care	\$2,297,175.00
		Baltimore City	National Center on Institutions & Alternatives, Inc.	M00B3200393	12 clients - Residential Foster Care	\$1,059,516.00
		Baltimore City	New Pathways, Inc.	M00B3200393	78 clients - Residential Foster Care	\$3,160,514.00
		Baltimore City	Offsprings, Inc.	M00B3200393	6 clients - Residential Foster Care	\$342,870.00
		Howard	Our House, Inc.	M00B3200393	8 clients - Residential Foster Care	\$449,019.00
		Baltimore	Place for Children, Inc.	M00B3200393	25 clients - Residential Foster Care	\$1,498,803.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	Port Hope Family & Children's Services	M00B3200393	12 clients - Residential Foster Care \$404,148.00
		Baltimore City	Positive Image Services, Inc.	M00B3200393	4 clients - Residential Foster Care \$249,750.00
		Baltimore City	Progressive Horizons, Inc.	M00B3200393	19 clients - Residential Foster Care \$1,089,662.00
		Baltimore	Project Success, Inc.	M00B3200393	4 clients - Residential Foster Care \$188,836.00
		Prince George's	Psychiatric Care Services, Inc.	M00B3200393	6 clients - Residential Foster Care \$397,477.00
		Baltimore	REM-Maryland, Inc.	M00B3200393	14 clients - Residential Foster Care \$950,283.00
		Baltimore City	Safe, Inc.	M00B3200393	13 clients - Residential Foster Care \$745,199.00
		Caroline	San Mar Children's Home	M00B3200393	37 clients - Residential Foster Care \$2,136,448.00
		Prince George's	Second Chance Services Unlimited	M00B3200393	5 clients - Residential Foster Care \$509,111.00
		Prince George's	Second Family, Inc.	M00B3200393	15 clients - Residential Foster Care \$2,509,611.00
		Baltimore	Sheppard Pratt Health Systems	M00B3200393	34 clients - Residential Foster Care \$3,485,572.00
		Baltimore	Shining Star Residential Care	M00B3200393	8 clients - Residential Foster Care \$521,208.00
		Cecil	Shorehaven, Inc.	M00B3200393	10 clients - Residential Foster Care \$650,240.00
		Prince George's	St. Ann's Infant & Maternity Home	M00B3200393	30 clients - Residential Foster Care \$1,255,528.00
		Howard	Starflight Enterprises, Inc.	M00B3200393	32 clients - Residential Foster Care \$1,933,001.00
		Baltimore City	Sunrising Group Home, Inc.	M00B3200393	12 clients - Residential Foster Care \$737,043.00
		Prince George's	Take Charge Program, Inc.	M00B3200393	4 clients - Residential Foster Care \$167,000.00
		Montgomery	Transition Living Services, Inc.	M00B3200393	15 clients - Residential Foster Care \$511,245.00
		Prince George's	Trimir Home for Children and Families	M00B3200393	4 clients - Residential Foster Care \$227,745.00
		Baltimore City	Tuttie's Place	M00B3200393	26 clients - Residential Foster Care \$1,439,880.00
		Prince George's	United Alternative Care Associates, Inc.	M00B3200393	6 clients - Residential Foster Care \$337,922.00
		Anne Arundel	United States Fellowship, Inc.	M00B3200393	42 clients - Residential Foster Care \$2,131,260.00
		St. Mary's	Walden/Sierra House	M00B3200393	4 clients - Residential Foster Care \$243,148.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
		Washington	Washington County ARC, Inc.	M00B3200393	22 clients - Residential Foster Care	\$1,566,550.00
		Frederick	Way Station, Inc	M00B3200393	8 clients - Residential Foster Care	\$356,466.00
		Prince George's	Where Angels Tread	M00B3200393	6 clients - Residential Foster Care	\$335,610.00
		Prince George's	Williams Life Center, Inc.	M00B3200393	6 clients - Residential Foster Care	\$344,535.00
		Baltimore City	Woodbourne Center, Inc.	M00B3200393	62 clients - Residential Foster Care	\$5,343,230.00
		Baltimore City	Woolford House, Inc.	M00B3200393	9 clients - Residential Foster Care	\$522,324.00
		Baltimore City	Youth Enterprise Services, Inc.	M00B3200393	2 clients - Residential Foster Care	\$109,118.00
		Prince George's	Youth Vision, Inc.	M00B3200393	6 clients - Residential Foster Care	\$303,971.00
		Baltimore City	COPE Homes, Inc.	M00B3200393	10 clients - Residential Foster Care	\$876,390.00
		Montgomery	Hebron Association	M00B3200393	5 clients - Residential Foster Care	\$307,095.00
		Prince George's	Millennium Therapeutic Care	M00B3200393	4 clients - Residential Foster Care	\$242,504.00
		Prince George's	National Youth Ministries Allaince	M00B3200393	3 clients - Residential Foster Care	\$164,871.00
		Prince George's	First Metropolitan Facilities, Inc.	M00B3200393	3 clients - Residential Foster Care	\$184,458.00
		Baltimore City	Sarah's House	M00B3200393	4 clients - Residential Foster Care	\$181,573.00
		Charles	Alternatives for Youth and Families, Inc.	M00B3200393	28 Clients - Treatment Foster Care	\$1,045,062.00
		Harford	Arc of Northern Chesapeake Region	M00B3200393	40 Clients - Treatment Foster Care	\$1,418,696.00
		Baltimore City	ARC of Baltimore, Inc.	M00B3200393	182 Clients - Treatment Foster Care	\$5,542,767.00
		Baltimore City	Arrow Project , Inc.	M00B3200393	30 Clients - Treatment Foster Care	\$1,126,715.00
		Baltimore	Associated Catholic Charities	M00B3200393	160 Clients - Treatment Foster Care	\$5,436,480.00
		Howard	Baptist Family & Children Services of Maryland	M00B3200393	55 Clients - Treatment Foster Care	\$2,271,857.00
		Baltimore City	Board of Child Care	M00B3200393	10 Clients - Treatment Foster Care	\$408,755.00
		Baltimore	Center for Progressive Learning, Inc.	M00B3200393	20 Clients - Treatment Foster Care	\$444,573.00
		Out of State	Children's Choice of Maryland, Inc.	M00B3200393	100 Clients - Treatment Foster Care	\$3,101,100.00



Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 25 of 35
		Baltimore	Children's Home, Inc.	M00B3200393	25 Clients - Treatment Foster Care	\$1,153,338.00
		Prince George's	CONCERN Professional Services for Children, Youth & Families.	M00B3200393	68 Clients - Treatment Foster Care	\$2,371,126.00
		Prince George's	Contemporary Family Services	M00B3200393	40 Clients - Treatment Foster Care	\$1,602,011.00
		Baltimore	Family & Children's Service of Central Md., Inc.	M00B3200393	70 Clients - Treatment Foster Care	\$1,938,784.00
		Baltimore	Family Advocacy Services, Inc.	M00B3200393	5 Clients - Treatment Foster Care	\$172,235.00
		Montgomery	Foundations for Home and Community	M00B3200393	30 Clients - Treatment Foster Care	\$1,246,500.00
		Baltimore	Gregory Foundation, Inc.	M00B3200393	35 Clients - Treatment Foster Care	\$1,458,345.00
		Montgomery	Hearts & Homes for Youth, Inc.	M00B3200393	24 Clients - Treatment Foster Care	\$976,532.00
		Baltimore City	Jewish Family Services, Inc.	M00B3200393	9 Clients - Treatment Foster Care	\$352,944.00
		Baltimore	Kennedy Krieger Education and Community Services, Inc.	M00B3200393	113 Clients - Treatment Foster Care	\$5,024,297.00
		Howard	Kids Peace National Center of North America, Inc.	M00B3200393	20 Clients - Treatment Foster Care	\$788,825.00
		Dorchester	Maple Shade Youth & Family Services, Inc.	M00B3200393	10 Clients - Treatment Foster Care	\$350,880.00
		Baltimore City	Martin Pollak Project, Inc.	M00B3200393	70 Clients - Treatment Foster Care	\$2,769,071.00
		Montgomery	National Center for Children and Families	M00B3200393	35 Clients - Treatment Foster Care	\$3,772,461.00
		Baltimore City	National Mentor, Inc.	M00B3200393	220 Clients - Treatment Foster Care	\$11,019,540.00
		Prince George's	Phillips Programs	M00B3200393	10 Clients - Treatment Foster Care	\$349,594.00
		Baltimore City	Pressley Ridge Schools	M00B3200393	110 Clients - Treatment Foster Care	\$4,025,035.00
		Baltimore City	Progressive Horizons, Inc.	M00B3200393	30 Clients - Treatment Foster Care	\$871,048.00
		Baltimore City	Progressive Life Center	M00B3200393	30 Clients - Treatment Foster Care	\$1,264,862.00
		Montgomery	PSI Services, Inc.	M00B3200393	68 Clients - Treatment Foster Care	\$3,107,646.00
		Anne Arundel	Residential Care, Inc.	M00B3200393	30 Clients - Treatment Foster Care	\$1,286,734.00
		Caroline	San Mar Children's Home	M00B3200393	12 Clients - Treatment Foster Care	\$470,328.00

Page 26 of 35

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Baltimore City	Second Home, Inc.	M00B3200393	60 Clients - Treatment Foster Care	\$2,436,449.00
		Baltimore City	WIN Team Services, Inc.	M00B3200393	40 Clients - Treatment Foster Care	\$2,373,800.00
		Baltimore City	Woodbourne Center, Inc.	M00B3200393	60 Clients - Treatment Foster Care	\$2,292,468.00
		Baltimore City	Chesapeake Center for Youtrh Development , Inc.	M00B3200393	12 Clients - Non-Residential Foster Care	\$242,592.00
		Baltimore City	Columbia Mental Health Resources, Inc. (formerly Stevenson Psychological Associates)	M00B3200393	40 Clients - Non-Residential Foster Care	\$408,360.00
4-S	DOHR	Eastern Shore	Bay Shore Services, Inc.		Service Contract - Developmental Disabilities Respite Care Services. Term: 12/5/02-6/30/05 with one two-year renewal option. Cost: \$747,827 (30.8 months)	
action: Approved		discussion: No	Doc. No. N00B3200075			
5-S	DOHR	Statewide	Maryland Energy Conservation, Inc.		Service Contract - Weatherization Component of the Electric Universal Service Program (EUSP). Term: 12/20/02- 12/19/03 with two one-year renewal option. Cost: \$2,670,975 (1 year)	
action: Approved		discussion: No	Doc. No. N00B3200395			
6-S	DJJ	Prince George's	Progressive Life Center, Inc.		Service Contract - Non-residential Community Supervision program for youth aged 10 to 18. Term: 12/9/02-12/8/05 with two one-year renewal options. Cost: \$1,099,859 (3 years)	
action: Approved		discussion: No	Doc. No. V00B3200025			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	WORKCOMP	Statewide	FileNet Corporation	Information Technology Contract - Document Imaging System Maintenance contract - Term: 12/16/02-12/15/03 with one one-year renewal option. Cost: NTE \$175,000.
action:	Approved	discussion: yes	Doc. No. WCCB3200001	
8-S-MOD	HMH	Statewide	McKesson Bio Services	Contract Modification - Retroactive - Maryland Vaccines for Children Program Vaccine Distribution system. Request for increased shipping costs. Term: 8/1/02-12/31/02. Cost: \$100,000 (5 months)
action:	Approved	discussion: No	Doc. No. CO693679	
9-IT-MOD	DBM	Statewide	AT&T Corporation	Contract Modification - Office of Information Technology (OIT)- Long Distance Operator Assisted Pay Telephone Calls. Continue interim contract extension to allow time for a re- solicitation of a new contract. Term: 1/1/03-12/31/03. Revenue: \$6,000,000 (1 year)
action:	Approved	discussion: yes	Doc. No. CO692943	
10-IT-MOD	DBM	Statewide	Verizon Maryland, Inc.	Contract Modification - Office of Information Technology (OIT)- Public Coin Operated Pay Telephones. Continue interim contract extension to allow time for a re-solicitation of a new contract. Term: 1/1/03-12/31/03. Revenue: \$600,000 (1 year)
action:	Approved	discussion: yes	Doc. No. CO692944	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
11-IT-MOD	DBM		Statewide	Avaya, Inc. (Sucessor to Lucent Technologies, Inc.)	Contract Modification - Renewal - Office of Information Technology (OIT)-Lucent Communication Equipment - PBX Equipment Maintenance. Term: 12/15/02-12/14/04 with one two -year renewal option. Cost: \$1,000,000 (2 years)
action:	Approved		discussion:	No	Doc. No. 050B3800103
12-GM	TREAS		N/A	N/A	General Miscellaneous - 2003 Contingent Fund - Approval of a maximum tentative allotment. Framed portrait of former State Treasurer Richard N. Dixon. Amount of Allotment: NTE \$22,000
action:	Approved		discussion:	No	Doc. No.
13-IT-MOD	SUP	DBM	Statewide	CapTel, Inc.	Contract Modification - Retorative - Renewal - Office of Information Technology - Telecommunications Relay Trail Contract - Add funds to cover extra costs of service during the base period of the contract. Excerise renewal option. Term: Retroactive Modification - 8/22/02-12/5/02 ; Renewal Option - 3 months - 12/6/02-6/5/03. Cost: Modification - \$94,342 and Renewal - \$175,658. Total Cost: \$270,000.
action:	Approved		discussion:	yes	Doc. No. CO696547

## Agenda: University System of Maryland

1-C	UM/UMES		Somerset	The Whiting-Turner Contracting Company	Construction Contract - Waters/Somerset Halls - Renovation and Addition - Cost: \$5,486,350
action:	Approved		discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	USM/BAL	Baltimore Metro Area	-	Contract Modification - Renewal - On Call Abatement Services on a time and material basis for institutions in the Baltimore metropolitan area - Term: 1/1/03-12/31/03. No one contract is anticipated to exceed - \$150,000. Cost: \$1,000,000 estimated annually.
action:	Approved	discussion:	No	Doc. No.
			Asbestos Specialists, Inc.	
			LVI Environmental Services, Inc.	
			Barco Enterprises	
3-C-MOD	USM/BAL	Baltimore Metro Area	-	Contract Modification - Renewal - On Call Design/Build Contracting Services on a time and material basis for institutions in the Baltimore metropolitan area - No one contract to exceed \$500,000. Term: 1/1/03-12/31/03. Cost - \$6,000,000 estimated annually.
action:	Approved	discussion:	No	Doc. No.
			Hayes Construction	
			Brawner Contracting	
			Struever Bros., Eccles & Rouse, Inc.	
			The Knott Group	
			Ruskey & Company Builders	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	USM/BAL	Baltimore Metro Area	-	Contract Modification - Renewal - On Call Minor Renovation Contracting Services in the Baltimore metropolitan area - Term: 1/1/03-12/31/04. No one contract is anticipated to exceed - \$100,000. Cost: \$1,500,000 estimated annually.
action:	withdrawn	discussion:	No	Doc. No.
			Banks Construction Company, Inc.	
			Boyd Contracting	
			MODCO Specialilty Contracting Corporation(formerly trading as J& M Contracting)	
			Mid-Atlantic General Contracors, Inc.	
5-C	USM/BAL	Baltimore City	J. Vinton Schafer	Construction Contract - Construction Manager for the University of Baltimore 1300 N. Charles Street Project. Cost: \$4,188,123.
action:	Approved	discussion:	yes	Doc. No.
6-S	REV UMS/UMCP	Prince George's	Washington Gas Light Company	Service Contract -Retroactive - Natural Gas Delivery Service Agreement. Term: 10 years - commencing 11/1/02. Cost: \$15,360,000 (1 year)
action:	Approved	discussion:	No	Doc. No.

### Agenda: Public Safety and Correctional Services

1-C-MOD	PS/PATUX	Howard	CAM Construction Co.	Contract Modification - No. 3 - Kitchen Expansion and Perimeter Security - Cost: \$98,066.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C-MOD	MES		Dresser-Rand Co	Contract Modification - Eastern Correctional Institution - Turbine-Generator Overhaul. Cost: \$601,200.
action:	Approved	discussion:	No	Doc. No.
Agenda: Morgan State University				
1-C-MOD	MORG	Baltimore City	TGMI Contractors, Inc.	Contract Modification - Renovations and Additions to Hughes Stadium. Cost: \$407,619
action:	Approved	discussion:	yes	Doc. No.
2-IT-MOD	MORG	Baltimore City	SCT	Contract Modification - Continuation of existing SCT Plus Series software and upgrade to SCT Banner Series software with different options than the original option. Term: 10/21/02-10/20/05 with one 3-year renewal option and one two-year renewal option.. CREDIT: \$477,533.
action:	Approved	discussion:	No	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MVA	Anne Arundel	Tenn Pro-Tec Systems	Construction Contract - MVA Headquarters - Replace/Upgrade of Fire Alarm and sprinkler System. Cost: \$259,074.
action:	Approved	discussion:	No	Doc. No. VH02110C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE-MOD	DOT/MAA	Anne Arundel	Johnson, Mirmiran & Thompson/Wilbur Smith Associates (JV)	Contract Modification - BWI Airport - Comprehensive Landside Structures Design Services. Cost: \$1,535,991.33
action:	Approved	discussion:	yes	Doc. No. CO141640
3-S	DOT/MPA	Baltimore City	National Aquarium in Baltimore	Service Contract - Restoration of the Fort McHenry Wetlands. Term: 6 years - Cost: \$300,000.
action:	Approved	discussion:	No	Doc. No.
4-M	DOT	Anne Arundel	Meridan Management Corporation	Maintenance Contract - MDOT Headquarters - Management, preventive and building maintenance and repair and emergency repairs, including janitorial, elevator maintenance, heating, ventilating and air-conditioning system, security, landscaping, interior/exterior window cleaning, pest control and refuse removal. Cost: \$1,879,625
action:	Approved	discussion:	yes	Doc. No. OEP0302
5-M	DOT/MTA	Various	CHI Centers, Inc.	Maintenance Contract - MTA/ MARC Stations - Janitorial Services - 3 years with two one-year renewal options. Cost: \$671,723.23.
action:	Approved	discussion:	No	Doc. No. T80000100
6-M	DOT/MVA	Anne Arundel	Vocational Service Program (VSP)	Maintenance Contract - MVA Glen Burnie Complex - Janitorial Services. Three years with two one-year renewal options. Cost: \$1,571,884.92 (3 years)
action:	Approved	discussion:	No	Doc. No. VHQ03016M



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc	Contract Modification - No. 2 - Renewal - BWI Airport - Carpet and Terrazzo Cleaning Services. Term: 4/1/03-3/31/04. Cost: \$2,464,244.43.
action:	Approved	discussion:	No	Doc. No. C0141125
8-L	DOT/MAA	Anne Arundel	-	Lease - Approval of a ground lease and a facilities lease for financing and construction of capital improvements at BWI airport.
action:	withdrawn	discussion:	No	Doc. No.
			Maryland Economic Development Corporation	Ground Lease
			Maryland Aviation Administration	Facilities Lease
9-L	DOT/MPA	Baltimore City	Baltimore Forest Products Terminal	Lease - Space on the west end of the cargo shed. Lease is to coincide with existing Balterm shed lease at both North and South Locust Point. Monthly Revenue: \$1,612.50
action:	Approved	discussion:	No	Doc. No.
10-L	DOT/MPA	Baltimore	Baltimore County (Marine Police)	Lease - Martin State Airport - Building space, tarmac space and vacant land (construct new hanger). Construction Phase - 12/5/02 - 11/30/04. Operational Phase will commence upon the end of the Construction Phase. Term: 20 years with an option for an additional five year term. Revenue: As per agreement.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/MPA	N/A	N/A	General Miscellaneous - Amend COMAR 21.02.01.04F to add the definition of "stevedoring or terminal services"
action:	withdrawn	discussion: No	Doc. No.	
12-GM	DOT/MPA	N/A	N/A	General Miscellaneous - Approval to enter into marine terminal rates that includes a discount from Board approved schedule rates and for a period not limited to 30 days.
action:	Approved	discussion: No	Doc. No.	
13-GM	DOT/MAA	Anne Arundel	Host International, Inc. of Maryland	General Miscellaneous - BWI Airport - Lease and Concession Contract- Provide retail concession services in the terminal. Extension - 6 months - The purpose is to allow time to procure a new contractor. This extension will extend the existing contract through 12/31/03. Revenue: As Per Agreement
action:	Approved	discussion: yes	Doc. No.	
14-GM	DOT/MAA	Anne Arundel	Host International, Inc. of Maryland	General Miscellaneous - BWI Airport - Lease and Concession Contract- Provide food and beverage concession services in the terminal. Extension - 6 months - The purpose is to allow time to procure a new contractor. This extension will extend the existing contract through 12/31/03. Revenue: As Per Agreement
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

Governor and Treasurer were in attendance at today's meeting. All items that were approved had a 2-0 vote.

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works